

- ☒ INITIAL APPEARANCE ☐ RULE 40 HEARING
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING
☐ PRELIMINARY HEARING ☐ BOND HEARING
☐ HEARING CONTINUED ON _____

FILED
6/6/11

DAVID BRADLEY, Clerk

THE HONORABLE MARY MILLOY, Presiding, Courtroom 701

OPEN: 10:35 ADJOURN: 1050
RECESS FROM: _____ TO: _____

Case Manager: Cindy Jantowski

ERO: R. Saldana
Pretrial Services Officer V. Fendley

☐ Other District _____
☐ Other Division _____ Case No. _____

INTERPRETER REQUIRED: ☒ No ☐ Yes, Name: _____

Criminal No. 11-624-M Defendant No. _____ USDJ Andrew Leuchtman, AUSA

UNITED STATES OF AMERICA

vs
JASON M. LAU (1) § DUSTAN NEYLAND ☒
JOHN D. PAZ (2) § CORNEIL WILLIAMS ☒
JOHN P. GRIFFIN (3) § _____
ALBERT RICHARD (4) § _____
Counsel for Defendants Appt - (A), Retd - (R), FPD - (F)

☐ Date of arrest: _____ or ☐ karsr40
☒ Deft first appearance. Deft advised of rights/charges ☐ SRT/Probation violator ☐ Pretrial Release Violator
☒ Deft first appearance with counsel.
☐ Deft _____ appeared ☐ with ☒ without counsel.
Requests appointed counsel. (4)
FINANCIAL AFFIDAVIT executed. ☒ Court orders defendant to pay \$ 3,000 on or before 8/15/11 to CJA Fund
Order appointing Federal Public Defender.
Private Counsel appointed, CJA
Deft advises he/she will retain counsel. He/she retained
Bond ☒ set \$ 30,000 ☐ Cash ☐ Surety ☐ 10% ☐ PR ☒ Unsecured ☐ \$ _____ Deposit.
Bond ☐ revoked ☐ reinstated.
Deft advised of conditions of release.
Surety signatures required (2)
No bond set at this time, 10 day DETENTION ORDER entered.
ORDER OF TEMPORARY DETENTION PENDING HEARING entered.
ORDER OF DETENTION PENDING TRIAL entered.
Court finds ☐ IDENTITY ☐ Probable Cause.
BOND EXECUTED and defendant released.
Deft REMANDED to CUSTODY. ☐ Deft ORDERED REMOVED to Originating District.
WAIVER of ☐ Preliminary ☐ Identity ☐ Detention Hearing ☐ Detention Hearing in this district ☐ State Custody
Arraignment set 6/10/11 @ 11:00 ☒ Detention Hearing set 6/10/11 @ 11:00
Preliminary set 6/10/11 @ 11:00 ☐ Counsel Determination Hearing set _____
Identity/Removal Hearing set _____
Deft failed to appear. Oral ORDER for ISSUANCE OF BENCH WARRANT. Bond FORFEITED. (kloc./LR)